



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting 5 of 2019**

**Thursday**

**4 April 2019**

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

**PPC MEMBERS IN ATTENDANCE:**

Arek Joseph (Chairman)  
Robert Bodden  
Sidney Ebanks  
Andrew Hulse  
Laura Panades-Estruch  
Troy Whorms  
Taraq Bashir (Observer)  
Asenath Blake (Secretary)

**PPC MEMBERS EXTENDING APPOLOGIES:**

Tiffany Ebanks  
Andre Iton

Meeting called to order:

The Chairman called the meeting to order at 2:08.

**1. : Meeting with Peter Gough**

The Chairman welcomed to the meeting segment Peter Gough. A discussion was held regarding certain elements of the roles and responsibilities of the Public Procurement Committee.

*As the same guests were to be present for items 2 through 5 of the agenda a brief discussion was held about the procurement process for each of these items before the Chairman welcomed to the meeting segment Lisa Bell, Caswell Walford & Dawn Cummings. Questions were posed to the visitors regarding each of the procurements which they answered and then were excused from the meeting.*

**2. ESTAR: PPC-2019-HSA-006-RFP, Faith Hospital Storage/Physiotherapy Building**

Subsequent to further discussion the PPC determined to accept the Recommendation of the ESTAR.

**3. ESTAR: HSA/2018/SER/0, Nurse Call Station**

Subsequent to further discussion the PPC determined to accept the Recommendation of the ESTAR.

**4. ESTAR: CTC/2018/HSA/004, Business Intelligence Solution**

Subsequent to further discussion the PPC determined to accept the Recommendation of the ESTAR.

**5. ESTAR - CTC/2078/HSA/009, Chiller Replacement**

Subsequent to further discussion the PPC determined to defer the decision for further consideration via Round Robin.

**6. Acknowledgement of Bid Opening & ESTAR: PPC-2019-WAC-004-RFP, Operation and Maintenance of North Side Water Production Facility**

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Tom van Zanten. Questions were posed to the visitors which they answered and then were excused from the meeting.

Subsequent to further discussion the PPC determined to accept the Recommendation of the ESTAR.

**7. ESTAR: CYB-PWD-Eq2018-TRANCHE 2-A, Road Construction Heavy Duty Equipment / Road Stripping and Service Truck**

A brief discussion was held about the procurement process.

Due to lack of agency representation the PPC determined to be deferred to a subsequent meeting for further consideration.

*As the same guest was to be present for items 8 and 9 of the agenda a brief discussion was held about the procurement process for each of these items before the Chairman welcomed to the meeting segment Steve Durksen. Questions were posed to the visitor regarding each of the procurements which he answered and then was excused from the meeting.*

**8. ESTAR: PPC-2018-EYSAL-002-RFP, DECISION → Network Support and Backup for Government Schools**

Subsequent to further discussion the PPC determined to accept the Recommendation of the ESTAR.

**9. ESTAR: PPC-2018-EYSAL-002-RFP, DECISION → ICT Support for Clifton Hunter High School**

Subsequent to further discussion the PPC determined to accept the Recommendation of the ESTAR.

**10. Round Robin Acknowledgement: CTC/2018/CIAA, Runway Lighting for Owen Roberts International Airport; and PAPIs for Owen Roberts International Airport and Charles Kirkconnell International Airport; and REILS for and Charles Kirkconnell International Airport**

A review of material and discussion was held via Round Robin about the procurement process.

Subsequent to this discussion the PPC determined to accept the Recommendation of the ESTAR. PPC vote: 6 accepting, 2 non voting

**11. : Discussion of Evaluation Report**

The template for the Evaluation Report was presented and discussed.

Subsequent to this discussion the PPC determined that the template be reviewed by the PPC Members individually and any adjustments brought to the next PPC meeting for review and confirmation.

**Termination the meeting**

Meeting ended at approximately 4:26.

  
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Chairman  
Public Procurement Committee