



PUBLIC PROCUREMENT COMMITTEE

Meeting 6 of 2019

Thursday

2 May 2019

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

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)

Robert Bodden

Andrew Hulse

Laura Panades-Estruch

Troy Whorms

Taraq Bashir (Observer & Acting Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Sidney Ebanks

Andre Iton

Tiffany Ebanks

Asenath Blake (Secretary)

Meeting called to order:

The Chairman called the meeting to order at 2:00.

1. Direct Award: PPC-2019-FSHA-030-DA, Technical Assistance Project

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Dax Basdeo. 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 Direct Award Request.

2. Evaluation Report: PPC-2019-EYSAL-026-RFP, JGHS - Projects A and C Two Stage D+B Tender NRPF

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Peter Ranger. 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 Evaluation Report.

Chairman

Public Procurement Committee

Due to conflict of interest Chairman, Arek Joseph, recused himself from item 4 of the agenda. Robert Bodden took over as Chairman.

3. Evaluation Report: PPC-2019-PACI-025-RFP, Large Blade Forklift - Retender

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Willem Jacobs. 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 Evaluation Report.

Acting Chairman

Public Procurement Committee

Arek Joseph, returned to his role as Chairman.

4. **Evaluation Report: CIAA/2018/ORIA/Paving, ORIA Paving – West Apron and Taxiways Alpha & Bravo.**

Deferred due to lack of agency representation.

5. **Request for special PPC Meeting – PPC-2019-CIAA-020-RFP, Upgrade and Extension of Airfield at Owen Roberts International Airport**

Deferred until Report is available, at which time a decision will be made on the necessity of a special meeting.

6. **Note of Round Robin decision and HSA Reponse: CTC/2018/HSA/009, Chiller Replacement**

PPC vote 6 yes, Laura Panades-Estruch voted no.

7. **Review: Evaluation Report Template + Check List**

Templates approved subject to the removal of the Coat of Arms watermark.

8. **Review: Code of Conduct for Procurement**

Code of Conduct for Procurement approved.

Termination the meeting

Meeting ended at approximately 4:00.


Chairman, Public Procurement Committee