



PUBLIC PROCUREMENT COMMITTEE

Meeting #9 of 2020
Thursday
Sep 3 2020
Conference Room 3028

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Robert Bodden
Neyka Webster
Andrew Hulse
Andre Iton (Zoom)
Laura Panades-Estruch (Zoom)
Sidney Ebanks (Zoom)
Taraq Bashir (Observer)
Robert Tatum (Observer)
Shiann Palmer (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

The meeting was called to order at 2:09 pm on September 3 2020. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2019-CPI-094-RFP Extension to Gavin Park Dock and construction of a new ramp facility.

The PPC reviewed the submission and voted to **approve** this request.

A brief discussion was held between the Committee Members and the Project Manager Mr. Charles Brown concerning the submission. Members of the Committee wanted to know if there was a demand for the ramp, if the ramp was in full disrepair, if a local contractor had been chosen, and if any dredging would be required. Mr. Brown stated that the ramp was in full disrepair, the project was politically and monetarily sensitive, the Park was being enhanced for family use including children, and that a local contractor had been chosen to do the work. He also explained that the quote for dredging related only to the ramp that was being replaced, and that tarmac extension, surfacing of the road, and parking stripes were not included in the quote because the current road access was sufficient.

Mr. Brown, Ms. Mungroo and Mr. Robinson were then excused from the meeting.

Committee member Laura Pandes-Estruch, who joined the meeting by Zoom, abstained from voting on this item due to technical issues.

2. PPC-2019-CPI-045-RFP Memo to PPC Chairman Update Advisory on Network Perimeter A1 Monitoring and Defensive Tool.

The PPC reviewed the Memo provided and voted to **not approve** the request.

Ms. Pamela Green, Chief Security Officer for Government, presented the Memo to the Committee for discussion.

On October 23 2019, the PPC voted to accept the recommendation of the award of contract to Unified Technologies in the sum of CI\$378,250 (4000 licenses) but it was subsequently discovered later that over 9000 licenses were actually required, so the cost of the contract had increased by 57%, for a grand total of CI\$594,541.

The Committee agreed that the procurement method was flawed, the current sum required also fell below the PPC threshold, and that the item therefore could not be approved by the PPC.

Ms. Greene was excused from the meeting.

3. PPC-2020-EYSAL -030-RFP Ministry of Education is procuring Bus Management Software/Bus Transportation for Public Schools.

The PPC reviewed the submission provided and voted to **approve** the request.

Mr Mark Ray stated that bus tracking devices were being sourced and that the sum requested would also cover bus transportation services for the next four months, because the current contract had expired. The tracking devices would not be acquired locally but would come from either USA, UK or Canada. He explained that Bus Transport Services are tendered every two years and that the same bidders applied each time due to Public Bus and School Bus licenses falling under two different

categories. Other issues relating to capacity of the companies, and geography (location of bus stop/driver located) were discussed.

Mr. Ray was excused from the meeting.

4. PPC-2019-EYSAL-093-RFP Resubmission – Additional funds for Lighthouse Roof Repairs.

The PPC reviewed the updated submission provided and voted to **approve** the request.

This item was approved previously on July 2 2020 but has been resubmitted due to additional sums being required for the project.

A brief discussion was held between Mr. Clive Baker and the Committee. Mr. Baker explained that he had brought back this item to PPC because the original tender was over a year old and further deterioration was discovered after a thermographic survey of the Light House School Roof was completed. The original tender price had increased by CI\$214,564.75, for a grand total of CI\$712,836.75, which was still lower than the other bids received during the procurement process.

The committee also noted, that the additional funds requested by for The Lighthouse School Roof, would not be a disadvantage to any of the vendors who had offered up bids on the project.

Mr. Baker was excused from the meeting.

5. PPC-2020-FSHA-016-DA - Resubmission – Airport Rescue and Firefighting Vehicles

The PPC reviewed the updated submission provided and voted to **approve** the request.

This item was approved previously on June 9th 2020, on the condition that a contract sum be provided to the Committee instead of an estimate.

A contract sum from OshKosh Airport Products LLC was provided to the Committee for review and the sum of USD 2,173,468, was awarded.

Termination of meeting at 4:23 pm


Chairman
Public Procurement Committee

