



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting #7 of 2020**

**Thursday**

**July 2 2020**

**Conference Room 1038**

**PPC MEMBERS IN ATTENDANCE:**

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

**PPC MEMBERS EXTENDING APPOLOGIES:**

Andre Iton  
Troy Whorms

**The meeting was called to order at 2:12 pm on July 2 2020. The PPC decisions for each item on the agenda is recorded below:**

**1. PPC-2020– HSA-015-RFP Security Services Health Services Authority – Provision of 24 hour Security Services**

The PPC reviewed the submission and voted **NOT** to approve this request for the following reason:

The competition document and the resulting competition award recommendations were not consistent with the approved Business Case. Due to this, the competition award recommendation was significantly more than the budget and cost of the in house service.

Following a brief discussion with Nadia Richards and Caswell Walford of HSA, the committee instructed them to resubmit their request when the issue was rectified.

Mr. Robert Bodden abstained from voting on this item.

**2. PPC-2020-HSA-016/017-DA Provision of a mobile digital X-Ray Machine and the provision of a CT Slice Scanner for the Radiology Department at The Health Services Authority.**

The PPC reviewed the submission provided and voted to **approve** the request for a Direct Award for the mobile X-Ray Machine and the CT Slice Scanner.

A brief discussion was held in which the chairman expressed concern that this equipment was only available through GE, but was told by Ms. Pamela Duncan, the Radiology Manager, that GE is the world leader in the industry for imaging. HSA were standardizing their equipment, and would be trading in their old machines because they had become obsolete and parts were hard to obtain.

The visitors were excused from the meeting.

Mr. Robert Bodden abstained from voting on this item.

**3. PPC-2019-EYSAL –093-RFP Repairs to The Lighthouse School Roof**

The PPC reviewed the submission provided and voted to **approve** the request on the condition that Cayman Islands Roofing Ltd were willing to hold the price of CI\$498,272.00 provided in their tender, and also that Cayman Islands Roofing Ltd provided evidence of their third party insurance coverage.

The budget for the LHS Roof was allocated in 2019, but since the works were not carried out at that time, the funds are no longer available in 2020. The total sum of CI\$498,272 is being reallocated by the Ministry to cover this cost.

The Committee expressed concern for the wellbeing of the children, and also inquired when work would commence if the submission was approved. Mr. Clive Baker, Senior Policy Advisor, confirmed that it would begin immediately and should be completed by the first week of September. Asked if a site visit was part of the RFP, Mr. Baker stated that he had inherited the project, and he was unsure.

Mr. Baker was excused from the meeting.

Mr. Robert Bodden abstained from voting on this item.

**4. PPC-2019-DOT-003-RFP Search Engine Optimisation Services for Department of Tourism.**

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

Mrs. Rosa Harris, Director of Tourism, explained to the Committee that Victorious SEO were exclusive to Cayman and did not represent any other country in the Caribbean. She stated that going through Covid19 the marketplace will now be much busier and that Victorious SEO would be able to navigate and open the doors to new methodology.

A brief discussion followed concerning value for money, commencement of the contract and the reopening of our borders. The committee then advised that a watchful eye must be kept because it was a new relationship, and therefore they should be monitored closely.

The visitors were excused from the meeting.

Neka Webster excused herself from this item.

Mr. Robert Bodden abstained from voting on this item.

**Termination of meeting at 4:15pm**

  
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**Chairman**  
**Public Procurement Committee**

