



PUBLIC PROCUREMENT COMMITTEE

Meeting 7 of 2019

Thursday

6 June 2019

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

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Robert Bodden
Sidney Ebanks
Tiffany Ebanks
Andre Iton
Troy Whorms
Taraq Bashir (Observer)
Asenath Blake (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Andrew Hulse
Laura Panades-Estruch

Meeting called to order:

The Chairman called the meeting to order at 2:19, and officially welcomed Andre Iton to his first PPC meeting.

Minutes approved: 4 April 2019 and 2 May 2019.

1. Acknowledgement of Round Robin Acceptance: *PPC-2019-HRI-013-RFQ, Construction Fit Out for WORC*

The PPC acknowledged the Round Robin decision the recommendation of the Evaluation Report: 8 votes to accept

2. Request to increase Cost of Project: *DEH 03/2018, Commercial Garbage Containers*

A brief discussion was held about the procurement process.

The PPC determined that they were unable to make a decision without proof of process as it relates to the increase of scope of the project.

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

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Nicholas Johnson, Eimer Powery. 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, subject to receipt by the PPC of the approved Budget increase to cover the recommended value.

4. Evaluation Report: *PPC-2019-CIAA-020-RFP, Upgrade and Extension of Airfield at Owen Roberts International Airport*

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Peter Ranger, Nicholas Johnson, Eimer Powery. 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, subject to signature of the Evaluation Report by the CEO.

As the same guests were to be present for items 5 through 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 Tommy Ebanks and Clive Baker. Questions were posed to the visitors regarding each of the procurements which they answered and then were excused from the meeting.

5. Evaluation Report: PPC-2018-EYSAL-010A-RFP, Combination of 5 smaller tenders - Construction, Supply and Installation of Artificial Playfield at East End Primary School

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report, subject to receipt by the PPC of the approved 2019 Budget increase to cover the recommended value.

6. Evaluation Report: PPC-2018-EYSAL-010B-RFP, Combination of 5 smaller tenders - Construction, Supply and Installation of Artificial Football Field at Prospect Primary School

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report, subject to receipt by the PPC of the approved 2019 Budget increase to cover the recommended value.

7. Evaluation Report: PPC-2018-EYSAL-010C-RFP, Combination of 5 smaller tenders - Construction, Supply and Installation of Artificial FootballField at Bodden Town Primary School

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report, subject to receipt by the PPC of the approved 2019 Budget increase to cover the recommended value.

8. Evaluation Report: PPC-2018-EYSAL-010D-RFP, Combination of 5 smaller tenders - Construction, Supply and Installation of Artificial Football Field at Red Bay Primary School

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report, subject to receipt by the PPC of the approved 2019 Budget increase to cover the recommended value.

9. Evaluation Report: PPC-2018-EYSAL-010E-RFP, Combination of 5 smaller tenders - Construction, Supply and Installation of Artificial Playfield at Spot Bay Primary School

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report, subject to receipt by the PPC of the approved 2019 Budget increase to cover the recommended value.

10. Evaluation Report: *PPC-2018-FSHA-009-RFP, National CCTV hardware upgrade*

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Julian Lewis. 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, subject to receipt by the PPC of the approved Budget increase to cover the recommended value.

11. Evaluation Report: *PPC-2019-DOT-002-RFP, Canadian Advertising, Media Planning & Placement Services*

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Kyle McLean, Christina Smith, Oinesha Richards and Neyka Webster. 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.

12. Business Case & RFP Review: *PPC-2019-OES-019-RFP, Education Inspection Services for 2020*

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Peter Carpenter (TBC). 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.


13. Request to function as the CTC for projects started before 1 May 2018.: , *PPC to act as CTC*

A brief discussion was held about the request.

Subsequent to this discussion the PPC determined to agree to the request.

Termination the meeting

Meeting ended at approximately 4:55



Chairman, Public Procurement Committee