

PUBLIC PROCUREMENT COMMITTEE

Meeting #3 of 2021
Thursday
MAR 4 2021
Conference Room 3028

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Bobby Bodden
Laura Panades-Estruch
Andrew Hulse
Andre Iton
Neyka Webster
Taraq Bashir
Shiann Palmer

PPC MEMBERS EXTENDING APPOLOGIES

Troy Whorms
Dr. Sidney Ebanks

The meeting was called to order at 2:05 pm on March 4 2021. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2021-EBC-009-DA Military Vehicles for the Cayman Islands Regiment

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

A brief discussion was held between the Committee Members and Lieutenant Colonel Simon Watson concerning the repainting and refurbishing of these vehicles, repair and service, the value for money, and the credibility of the vendor.

Lieutenant Colonel Watson stated that this supplier had what was required by the Regiment, and once the vehicles arrived they were planning to train Caymanians to service and maintain them. He explained that there are only two suppliers off Military Vehicles in the UK, and because of his past experience with this company, he believed he was getting good value for money.

2. <u>PPC-2020-FSHA-030-RFP (CIFS) Aerodrome Bay Extension and Storage Facility.</u>

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

A brief discussion was held between the Committee Members, Paul Walker, Cherry Mungroo and Trudy Sanders concerning their submission. The FSHA Panel explained that they had issues with the first tender and it was subsequently not signed off by their EPC, so they were using the second tender for their submission.

Mr. Walker stated that permission had been granted by the Chief Officer to transfer funds from other projects to cover the excess, and that work would begin later on in March 2021.

After the consideration of the item #2, Committee Member Laura Panades-Estruch excused herself from the remainder of the meeting.

3. <u>Discussion with NRA on self-sourcing of good used equipment for road construction.</u>

A brief discussion was held between the Committee, Edward Howard, Brian Chin Yee, and Colford Scott concerning the purchase of good used vehicles for the National Roads Authority.

The Committee stated that they understood what The NRA were trying to achieve, and once all the Procurement Acts and Regulations were met, and their purchases remained within the 600K budget, they would have no issue recommending that good used vehicles could be purchased by NRA.

It was agreed that once the needed vehicles were acquired by The NRA a submission would be made to the PPC.

4. Update on ISWMS Project—CTC-16/17/MHC/022

It was noted that Peter Ranger, Nellie Pouchie and Richard Simms updated the Committee concerning the progress of the Integrated Solid Waste Management System Project.

Termination of meeting 4.15 PM

Chairman

Public Procurement Committee