

#### **PUBLIC PROCUREMENT COMMITTEE**

Meeting #9 of 2021
Thursday
Aug 12 2021
Conference Room 3028

#### **PPC MEMBERS IN ATTENDANCE**

Arek Joseph (Chairman)
Bobby Bodden (Deputy Chairman)
Laura Panades-Estruch
Andrew Hulse
Dr. Sidney Ebanks
Troy Whorms
Shiann Palmer (Secretary)
Taraq Bashir (Non Member)
Robert Tatum (Non Member)

#### **PPC MEMBERS EXTENDING APPOLOGIES**

Neyka Webster Andre Iton

### The meeting was called to order at 2:10 pm on Aug 12 2021. The PPC decisions for each item on the agenda is recorded below:

### 1. <u>PPC-2021-HSA-003-RFP Request by the Health Service Authority to replace ageing Waste Water System.</u>

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

A brief discussion was held between The PPC, Dawn Cummings, Caswell Walford, Christopher McNamee, and Trenton Forman, concerning the replacement of the ageing Waste Water System at HSA.

The HSA Panel explained that the Waste Water infrastructure was in a poor state of repair, and due to significant growth, the existing plant had passed its useful life. Currently, it does not meet environmental standards, the parts are difficult to source, and they are unable to secure the level of compliance that is generally expected.

#### 2. PPC-2021-EBC-004-RFP Request by CI Regiment for formal dress attire.

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

A brief discussion was held between The PPC, Colonel Watson and Lt Farley, concerning the request for formal dress attire for the CI Regiment.

The CIR Panel explained that they were in need of formal dress uniforms for ceremonial/state functions, and that the multi terrain camouflage uniforms they currently wore, were not aligned to the mandate in keeping with recognized professional and international standards. The uniforms would be kept on compound in a secured environment, and would be for use by all recruits.

### 3. <u>PPC-2020-HECH-018-DA Request by HECH for landscaping package for the Long Term Mental Health Facility.</u>

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

A brief discussion was held between The PPC, Niasha Brady, and Dennis Harris, concerning the square footage to be landscaped, the number of cottages on the property, and the proposed completion date of the project.

### 4. <u>PPC-2021-HECH-037-DA Request for Ongoing Construction on the Long</u> Term Mental Health Facility (Phoenix Construction)

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

A brief discussion was held between The PPC, Niasha Brady and Dennis Harris concerning the ongoing works at the Long Term Mental Health Facility.

The HECH Panel explained that the ongoing works included the construction of the Vehicle Traffic Areas, Side Walkways, Paved Areas, Courtyards, Ancillary Structures and Perimeter Security Installations.

One PPC Member voted against the project.

## 5. <u>PPC-2021-HECH-038-DA Request for Ongoing Construction on the Long</u> Term Mental Health Facility (AAA Construction)

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

A brief discussion was held between The PPC, Niasha Brady and Dennis Harris concerning the ongoing works at the Long Term Mental Health Facility.

The HECH Panel explained that the ongoing works included the construction of the Vehicle Traffic Areas, Side Walkways, Paved Areas, Courtyards, Ancillary Structures and Perimeter Security Installations.

One PPC Member voted against the project.

# 6. <u>PPC-2021-MRCU-2002-3/4/6/7 Request by MRCU for the establishment of Biennial purchase contracts.</u>

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

A brief discussion was held between the PPC, and Dr Alan Wheeler concerning the submission.

Dr Wheeler stated that the requests were only for 2 year contracts because of the current storage/space limitations at the compound.

#### 7. PPC-2020-EYSAL-040-RFP Request by EYSAL for School Transport Services.

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

This item was deferred previously by The PPC on August 5 2021.

A brief discussion was held by The PPC, Mark Ray, and Jenny Rivers, concerning the resubmission, and the review of additional information that was presented to the Committee.

**Termination of meeting 4.45 PM** 

Chairman

**Public Procurement Committee**