



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting 2 of 2019**

**Thursday**

**24 January 2019**

**3rd Floor, New Government Administration Building,  
Conference Room 3034**

**PPC MEMBERS IN ATTENDANCE:**

Arek Joseph (Chairman)  
Robert Bodden  
Sidney Ebanks  
Tiffany Ebanks  
Laura Panades-Estruch  
Troy Worms  
Taraq Bashir (Observer)  
Asenath Blake (Secretary)

**PPC MEMBERS EXTENDING APPOLOGIES:**

Meeting called to order:

The Chairman called the meeting to order at 2:40.

**1. ESTAR: CTC/2018/HECH/012, LTRMHF ITT**

The PPC determined to request to retender was noted and accepted by the PPC.

**2. ESTAR - Updated: DEH 03/2018, Commercial Garbage Containers**

The PPC determined to accept the agency recommendation subject to Cabinet's approval of 2019 funding.

**3. Any Other Business: Review of PPC Policy Document**

The PPC determined to request to meet with Peter Gough to determine the best way forward with the PPC Policy Document, and also to discuss the Procurement Law and Regulations.

**4. Any Other Business: Discussion RE: Specific Brands and use of Direct Award**

Noted for further discussion. To be reviewed by Troy Whorms and Taraq Bashir and presented to the PPC at the next meeting.

**5. Any Other Business: Agency Business Cases**

The PPC determined that the OBC would be circulated via email to the PPC Members and the Executive Summary of said document would be printed for the relevant meeting.

**6. Any Other Business: ESTAR Template - Revision for PPC**

The PPC selected Troy Whorms to present the CPO with a revised version of the ESTAR Template for revision and comments.

**7. Any Other Business: Check List for ESTAR Documents**

The PPC determined to accept subject to any adjustments of the ESTAR Template.

**8. Any Other Business: , Discussion regarding Deputy Chair**

The PPC voted to accept Robert C Bodden as a functioning Deputy Chair in the event of the Chairman's absence.

Chairman Arek Joseph recused himself from items 9 and 10 due to potential or perceived conflict of interest.

Troy Whorms continued as Temporary Chairman for items 9 and 10 from the decision taken in the previous PPC meeting on the 10<sup>th</sup> January 2019.

**9. ESTAR: PPC-2018-EYSAL-002-RFP, New JGHS Campus & New JGHS Sports Fields - Project A & C - RFP Multi-discipline Consultancy Services**

The PPC determined to accept the agency recommendation, subject to Cabinet funding of Contract Sum.

**10. ESTAR: PPC-2018-EYSAL-003-RFP, New JGHS Campus & New JGHS Sports Fields - Project A & C - RFP Contract Administrator & Quantity Surveying Services**

The PPC determined to accept the agency recommendation, subject to Cabinet funding of Contract Sum.

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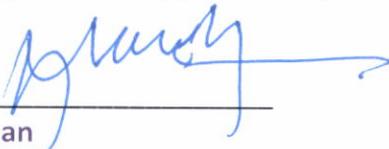
Temporary Chairman

Public Procurement Committee

Arek Joseph returned to resume his role as Chairman.

**Termination the meeting**

Meeting ended at approximately 4:45 pm.



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Chairman

Public Procurement Committee