



## **PUBLIC PROCUREMENT COMMITTEE**

**Meeting 4 of 2019**

**Thursday**

**14 March 2019**

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

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

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

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

Andre Iton

Meeting called to order:

The Chairman called the meeting to order at 2:30.

*Due to the similar content and the cooperation between the agencies involved in items 1 and 2 of the agenda a brief discussion was held about the procurement processes of both and then the Chairman welcomed the guests of both to the meeting segment: from Treasury Matthew Tibbetts, Theresa Walters and Yahya Falsafi, and from Computer Services Department Robert Toyloy. Questions were posed to the visitors which they answered and then were excused from the meeting.*

**1. Direct Award Request: PPC-2019-TSY-022-DA, Oracle Licenses & Support Contract Renewals**

Subsequent to further discussion the PPC determined to accept the recommendation of the Direct Award request subject to evidence being submitted to the PPC of sufficient budget to cover the contract cost.

**2. Direct Award Request: PPC-2019-CSD-023-DA, Oracle Licenses & Support Contract Renewals**

Subsequent to further discussion the PPC determined to accept the recommendation of the Direct Award request subject to evidence being submitted to the PPC of sufficient budget to cover the contract cost.

**3. Direct Award Request - PPC-2079-NRA-077-DA, Hot Mix Asphalt**

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Edward Howard. Questions were posed to the visitor which he answered and then was excused from the meeting.

Subsequent to further discussion the PPC determined to accept the recommendation subject to the Authority submitting evidence of sufficient budget.

  
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Chairman  
Public Procurement Committee

Due to conflict of interest Chairman, Arek Joseph, recused himself from item 4 of the agenda. Robert Bodden took over as Chairman.

**4. ESTAR: PPC-2019-PACI-021-RFP, Large Blade Forklift**

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Willem Jacobs. Questions were posed to the visitors which they answered.

Subsequent to further discussion the PPC determined to request the agency to retender due to insufficient advertising time of the procurement. The guest was excused from the meeting.



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Acting Chairman

Public Procurement Committee

Arek Joseph, returned to his role as Chairman.

Troy Whorms excused himself from the meeting due to a scheduling conflict.

**5. ESTAR: PPC-2019-HRI-012-RFP, Furniture for WORC**

A brief discussion was held about the procurement process.

Due to the full, yet concise, Report the PPC determined that no questions were necessary.

The PPC determined to accept the recommendation of the ESTAR.

**6. ESTAR: PPC-2018-DVES-005-RFP, Fuel Supply**

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Stephen Quinland. Questions were posed to the visitor which he answered and then was excused from the meeting.

Subsequent to further discussion the PPC determined to accept the recommendation of the ESTAR.

Items 7 through 9 of the agenda were deferred to a subsequent meeting due to lack of agency representation.

**7. ESTAR: PPC-2019-HSA-006-RFP, Faith Hospital Storage/Physiotherapy Building**



8. ESTAR: CTC/2018/HSA/004, Business Intelligence Solution

9. ESTAR: HSA/2018/SER/0, Nurse Call Station

10. ESTAR: DTC/EDU/2018/012, Janitorial Services for Clifton Hunter High School

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Mark Ray and Jenny Rivers. 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 ESTAR.

11. : PPC-2018-EYSAL-004-RFSQ, New JGHS Campus & New JGHS Sports Fields - Project A & C - RFSQ (Prequal) D&B General Contractor

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Clive Baker and Peter Ranger. 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 to prequalify as outlined in the Prequalification Report.

#### Termination the meeting

Meeting ended at approximately 5:30.

  
Chairman  
Public Procurement Committee