



PUBLIC PROCUREMENT COMMITTEE

Meeting #16 of 2023

Wednesday

Dec 13 2023

Room 2031

PPC MEMBERS IN ATTENDANCE

Arek Joseph

Elkie Rose

Andrew Hulse

Dr. Sidney Ebanks

Taraq Bashir (Non- Member)

Robert Tatum (Acting Secretary)

Christina Smith (Non- Member)

Rhonda Kelly

PPC MEMBERS EXTENDING APOLOGIES

Laura Panades - Estruch

Neyka Webster

Tristan Hydes

The meeting was called to order at 2:10 Pm on Dec 13 2023. The PPC decision for each item on the agenda is recorded below:

1. PPC-2023-YSCH-087-DA Construction of CI Aquatic Centre

The PPC reviewed this submission and voted **to approve** the request on December 13 2023 with special conditions.

A brief discussion was held between the PPC and Joan West-Dacres & Teresa Echenique concerning requirements for a Direct Award, the preferred vendor, the contract cost and payment terms.

Mrs. West-Dacres stated that this direct award was only related to the part of the CI Aquatic Centre. This application only covered 2 Myrtha Pools and required accessories, both of which are currently in use but will be disassembled, shipped to the Cayman Islands, reassembled and competition certified by the vendor. The PPC inquired about the warranty for the pools and it was confirmed that the pools, once certified, come with the same warranty as a new-build pool. It was also confirmed that the initial payments to the vendor will only cover the purchase of the pool structure, with the additional payments for assembly and certification based on a delivery schedule.

The PPC voted to approve the project with the special conditions that the Ministry confirm which of the accessories are required for certification and if any of the optional items can be competitively procured. Additionally, the finalised cost, by line item, for installation and certification is to be provided to the PPC prior to execution of agreement.

2. PPC-2023-PWD-061-RFP Purchase of Capital Equipment

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

A brief discussion was held between the PPC, Troy Whorms, Charmaine Thomas, & Crosby Solomon, Ricardo Roach, concerning eliminated submissions and pricing from unsuccessful vendors that was significantly below the recommended vendor and project budget.

Mr. Whorms confirmed that the eliminated submission proposed equipment that was below the minimum listed performance specification and this is also why the proposed pricing was abnormally low. The PPC noted that the evaluation was 95% price based and the outcomes of the tender were clear after the explanation from Mr. Whorms.

The PPC approved the request without any special conditions.

Termination of meeting 3.26 PM


Arek Joseph
Chairman Public Procurement Committee