



PUBLIC PROCUREMENT COMMITTEE

Meeting #1 of 2020

Thursday

January 9th 2020

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

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Robert Bodden
Sidney Ebanks
Andrew Hulse
Andre Iton
Laura Panades-Estruch
Troy Whorms
Nellie Pouchie
Taraq Bashir (Observer)
Shiann Palmer (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Meeting called to order:

The Chairman called the meeting to order at 2.02 PM. It was noted that the Minutes from the previous meeting is to be presented at the next meeting.

1. Evaluation Report PPC-2019-PACI-036 Security Services for Port Authority Cayman Islands

Mr. Arek Joseph excused himself from this matter, and Mr. Robert Bodden acted as Chairman.

The Chairman welcomed visitors Roylee Moore and Donovan Hutchinson to the meeting.

A brief discussion was held concerning the hours based on the walk through, bidders and their quotes, and why the incumbent company was eliminated from the process. Mr. Moore stated that they had held a meeting with the Procurement Office, and from that discussion, their evaluators had confirmed that the incumbent company was not legally compliant. The visitors were also instructed by the Committee, that in their future submissions, they were not to make any personal references to individuals in the Procurement Office.

Other issues relating to personnel and cost were discussed. The visitors were then instructed to resubmit the Business Case showing what the budget and cost were for the current year, and also an updated log to reflect what could be the true hours, and not just what was used as a base line during the walk through of the Port.

The PPC determined to defer this matter.

2. Evaluation Report PPC-2020-EBC-011-DA Vessels for Royal Cayman Islands Coastguard

A brief discussion was held by the committee members concerning exactly how many vessels were being purchased, the cost, and what their budget was.

The Chairman welcomed visitors Mr. Robert Scotland and Mr. Leo Anglin to the meeting.

Mr. Scotland explained that they currently had vessels from four different companies but going forward they would be using one company in order to maximize economies of scale. He stated that the Government currently didn't have any vessel suitable for search and rescue, and that they were being guided by the Governor, and the laws of the land. He also said that a single source supplier was necessary for a standardize fleet, and that he felt confident with the acquisition, due to the fact that the Jamaica Defence Force was also utilizing this company, as well as other countries in the region.

Mr. Scotland was asked what happens to the decommissioned vessels, he explained that one of the vessels would be disposed by way of public auction, and the other vessel would be transferred to the Cadet Corps.

The Chairman instructed the visitors to resubmit an updated contract from the company, the Evaluation Report, and the required signed Business Case stating their budget, how much vessels were being purchased, and at what cost.

The PPC determined to defer this matter.

3. Evaluation Report PPC-2019-EBC-086-RFP Telecommunication for Government

A brief discussion was held by the committee members concerning the renewal of the contracts for mobile, internet and fixed lines for various Government Departments.

The Chairman welcomed visitors Mr Vinton Chinsee and Mr. Carol Cooper to the meeting.

Mr. Chinsee explained that the Ministry of Employment and Border Control, had joined with other Ministries - Commerce, Planning and Infrastructure, Community Affairs, International Trade and

Investments/Maritime, in order to yield significant savings on equipment and services from the telecommunication companies.

Issues relating to pricing on bundles and specified rates were also briefly discussed.

The visitors were excused from the meeting.

The PPC determined to accept and approve the recommendations of the Evaluation Report.

Termination of the meeting.

Meeting ended at approximately 3.45 PM



Chairman, Public Procurement Committee



