



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting #9 of 2023**

**Thursday**

**July 20 2023**

**Room 2032**

**PPC MEMBERS IN ATTENDANCE**

Dr Sidney Ebanks  
Andrew Hulse  
Rhonda Kelly  
Tristan Hydes  
Neyka Webster  
Robert Tatum (Non Member)  
Taraq Bashir (Non Member)  
Shiann Palmer (Secretary)

**PPC MEMBERS EXTENDING APOLOGIES**

Arek Joseph  
Laura Panades- Estruch  
Elkie Rose

**The meeting was called to order at 1:30Pm on July 20 2023. The PPC decision for each item on the agenda is recorded below:**

**1. PPC-2023-HSA-043-DA Renovation/Construction of Radiology Suite Smith Road Centre.**

The PPC reviewed this submission and voted **not to recommend** the project.

A discussion was held between The PPC, Nadia Richards, Christopher McNamee and Ricardo Prince, concerning the background on the procurement, and the criteria required for a Direct Award.

The PPC stated that although the Direct Award criteria was applicable, the Principles of Fair Dealing, Transparency, and Value for Money were not met, and they also recommended that the procurement be ran as an open competitive procurement.

**2. PPC-2023-IISD-032-RFP CSD request for Compute Infrastructure.**

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

A brief discussion was held between The PPC, Jovian Garcia and Fernando Sanchez Clarke concerning the replacement of hardware, and the need to refresh CSD equipment.

The Panel stated that this upgrade would increase resources for applications and improve performance, the supplier was local, and warranty had been included in the contract cost.

**Termination of meeting 3 PM**



**Dr Sidney Ebanks  
Acting Chairman Public Procurement Committee**