

PUBLIC PROCUREMENT COMMITTEE

Meeting #8 of 2023 Thursday July 6 2023 Room 2024

PPC MEMBERS IN ATTENDANCE

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

PPC MEMBERS EXTENDING APOLOGIES

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The meeting was called to order at 2:10 Pm on July 6 2023. The PPC decision for each item on the agenda is recorded below:

1. PPC-2023-NHDT-011-RFP Appliances for Affordable Homes

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

A brief discussion was held between The PPC and Mr Julio Ramos concerning specifications, affordability, warranty, and storage of the appliances.

2. PPC-2023-NHDT-013-RFP Insulation off Affordable Homes (Resubmission)

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

A brief discussion was held between The PPC and Julio Ramos concerning the previous deferred submission. It was confirmed that the issue had been rectified and the project was recommended for approval.

3. <u>PPC-2022-NHDT-080-RFP Pre-approved Contractors for Affordable Homes.</u> (Resubmission)

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

A brief discussion was held between The PPC and Julio Ramos, concerning the pre-approved contractor's list that was not presented to The PPC for review at the May 11th 2023 meeting.

The PPC was satisfied that the Issue was resolved and recommended that the project be approved.

4. <u>PPC-2021 CPI-005-RFP Modification to Memo - Central Business District Enhancement Project</u>

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

A brief discussion was held between The PPC, Keisha Callendar, Denis Harris, Collin Lumsden and Julian Meko, concerning the status of Phase 1, request for additional funding for Phase 2 of the project, overruns, downsizing, and cost.

5. PPC-2023-IISD-025-RFP Enterprise Core Network & Firewall Solution

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

A brief discussion was held between The PPC, Jovian Garcia and Anthony Hammad, concerning the replacement of end of life equipment, specifications, performance, the preferred vendor and the warranty.

The Panel stated that the vendor was established, and that a 5 Year warranty was included in the contract cost.

6. EPC-2021-MEYSAL-014-DA Request for Mondo Track Cayman Brac Sports Complex.

The PPC reviewed the submission and voted to reject the request.

A brief discussion was held between The PPC and Clive Baker, concerning the budget, the cost, and the preferred vendor for the construction of the Mondo track at the Cayman Brac Sports Complex.

Mr. Baker explained that the plan was to use local labourers and also the Public Works Crew in the Brac to complete the project.

7. PPC-2023-CPO-032-RFP Framework for Computers, Monitors, and Laptops

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

A brief discussion was held between The PPC and Robert Tatum concerning past submissions and the current need for a Framework Agreement. He explained that it meant more value for money and that the Government would benefit greatly from it.

Termination of meeting 4.45 PM

Dr Sidney Ebanks

Acting Chairman Public Procurement Committee