



PUBLIC PROCUREMENT COMMITTEE

Meeting #7 of 2023

Thursday

June 1 2023

Room 2024

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Dr Sidney Ebanks
Andrew Hulse
Rhonda Kelly
Laura Panades- Estruch
Neyka Webster
Robert Tatum (Non Member)
Taraq Bashir (Non Member)
Shiann Palmer (Secretary)

PPC MEMBERS EXTENDING APOLOGIES

Elke Rose
Tristan Hydes

The meeting was called to order at 2:12 Pm on June 1 2023. The PPC decision for each item on the agenda is recorded below:

1. PPC-2023-CIAA-017-RFP Security Screening External Checkpoint ORIA

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

A brief discussion was held between The PPC, Eimer Powery and Miguel Martin, concerning the location, design, and purpose of the proposed building.

The ORIA Panel stated that ramps would be installed to elevate above sea level, the building design was hurricane rated, and that the generators would work during inclement weather. They also mentioned that CCTV, fencing configuration, flood barriers and a X-ray machine, were including in the contract price.

PPC Member Neyka Webster excused herself from this item.

2. PPC-2023-CIAA-018-RFP ORIA Roof Membrane Replacement

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

A brief discussion was held between The PPC, Eimer Powery and Miguel Martin, concerning the scope of work, the scoring, pricing, and the preferred vendor.

PPC Member Neyka Webster excused herself from this item.

3. PPC-2023-MOE-033-DA Interactive Displays for Education.

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

A brief discussion was held between The PPC, Nicholas McLean, Sidney Terry, Drew Connolly and Destinie Bush, concerning the procurement method used, value for money, background on original procurement, storage of the displays, and the criteria required for a Direct Award.

The PPC noted that The MOE procurement method was subject to serious improvement, and suggested that a new strategy should be designed at the earliest opportunity to avoid successive Direct Awards. They also suggested that MOE liaise with The CPO to initiate a Framework so that other Government Entities may benefit.

The PPC recommended the project pending a letter confirming that the approved vendor's authorised status was current.

4. PPC-2022-NRA-007-RFP Continue Award to Whitman Requart & Associates for Phase 2 EIA

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

A brief discussion was held between The PPC, Edward Howard, Denis Thibeault, Gina Ebanks-Petrie and Hendrik-Jan Van Genderen, concerning the significant increase in contract price, scope of work for Phase 2, Full Terms of Reference, consultants hired for guidance on the project, and the preferred vendor.

Termination of meeting 4:20 PM



Arek Joseph
Chairman Public Procurement Committee