



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting #7 of 2024**

**Thursday**

**JULY 11 2024**

**PPC Members in Attendance**

Elkie Rose  
Tristan Hydes  
Dr. Sidney Ebanks  
Laura Panades- Estruch  
Rhonda Kelly  
Christina Smith (non-member)  
Robert Tatum (non-member)  
Taraq Bashir (non- member)  
Shiann Palmer (Secretary)

**PPC Members not in Attendance**

Arek Joseph  
Neyka Webster  
Andrew Hulse

**Minutes of The Public Procurement Committee held July 11 2024, at 1.30 pm, in Conference Room 3028, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.**

**1. *Apologies for absence.***

Apologies from Neyka Webster and Andrew Hulse.

**2. *Minutes of the last meeting.***

Minutes for June 3 2024 were agreed and signed as an accurate record.

**3. *Matters arising.***

There were no matters arising.

**4. *PPC Submission Reviewed.***

**PPC-2023-MOE-055-RFP Request for a General Contractor for JGHS Phase 5 Project C.**

The PPC reviewed this submission and voted to approve this request on July 11 2024.

A brief discussion was held between The PPC, Wayne Riley and Clive Baker, concerning the preferred bidder, scoring, budget, the timing/delivery, and the contract cost.

The MOE Panel was able to demonstrate by way of power point presentation the layout of the final phase of the new JGHS. They explained that the preferred bidder's company was incorporated in the Cayman Islands, 51% of their employees were Caymanians, and that 2 phases of the same project had already been completed by them.

The Panel stated that they had received Cabinet's approval for the project, the required funding was in place, and that delivery would be in 33 weeks.

**PPC-2023-CIAA-066-RFP Request by CIAA for Caribbean Air Navigation Services Network.**

The PPC reviewed this submission and voted to approve this request on July 11 2024.

A brief discussion was held between The PPC, Mark Whiteside, Andrew McLaughlin, Cleavy Scott and Alan Cousins, concerning the services to be provided by the preferred vendor, and the contract cost.

The CIAA Panel explained that this service will cover airports on all three islands, it will allow communication of voice and data by Air Traffic Controllers as well as other authorized employees of CIAA. Thirteen countries in the Caribbean were party to the Agreement, and the cost would be based on the equipment to utilize services in the Cayman Islands.

**PPC-2023-CIAA-065-RFP Request by CIAA for Approach Control Module Building Construction.**

The PPC reviewed this submission and voted to approve this request on July 11 2024.

A brief discussion was held between The PPC, Mark Whiteside, Andrew McLaughlin Alastair Bird and Nicholas Johnson, concerning the scope of work, elimination of bidders, and the contract cost.

The CIAA Panel explained that bidders who did not include the entire scope of work in their responses were eliminated, and that two suppliers had submitted Best and Final Offers. CIAA stated that they would like to continue their relationship with the preferred bidder, and believed that they had the experience needed to deliver.

**PPC-2024-PACI-046-RFP PACI Request for Top Lift Container Handling Equipment.**

The PPC reviewed this submission and voted to reject it due to noncompliance.

A brief discussion was held between The PPC, Claudette Mundle and Julius Jacky, concerning the need to update the 25 year old fleet at the Port, the maintenance, downtime, and the training of operators and mechanics by the supplier.

The PACI Panel stated that their strategic plan was to phase out older equipment and to standardized their fleet. Due to our proximity to the USA, the availability of parts, and easy access to training, they had decided to continue their relationship with the current supplier.

The PPC stated that they could not recommend the project because the entity did not follow the principles of open and fair competition, to obtain best value for money as per the Regulation Section 4 Schedule 1. Conducting an open competition will ensure competitive supply amongst the suppliers in the industry, and was the best solution for the Port Authority.

**PPC-2022-DADL-056-RFP Request for Heavy Equipment and Asphalt Plant and Services.**

The PPC met on July 11<sup>th</sup> 2024 and elected not to review eleven of the fifteen requests for Heavy Equipment, Asphalt Plant and Services, due to the value of those submissions falling below the PPC threshold of KYD250,000.

Three of the four submissions reviewed were approved by The PPC, but one item was rejected due to the minimum required specifications outlined not being met.

***5. Correspondence.***

In accordance with the directive issued by The PPC on March 22 2024 (PPC-2022-MOE-026-RFP Cayman Brac High School)), Mr. Wayne Riley submitted a copy of the second quarterly progress update to the Committee.

**6. Any other Business/Notes.**

No other business.

**7. Date and Time of the next meeting.**

The next PPC Meeting will be held on August 1 2024 at 2 PM, in Conference Room #1038, Government Administration building.

***The meeting closed at 5.30 PM.***

for Shiann Palmer

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



