



PUBLIC PROCUREMENT COMMITTEE

Meeting #8 of 2022

Thursday

Jun 2 2022

Room 2024

PPC MEMBERS IN ATTENDANCE

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

PPC MEMBERS EXTENDING APPOLOGIES

Rhonda Kelly
Elke Rose

The meeting was called to order at 2:17 pm on June 2 2022. The PPC decisions for each item on the agenda is recorded below:

1. **PPC-2022-UCCI-02-25 Request by UCCI for Janitorial Services.**

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

A brief discussion was held by The PPC, Simon Ashdown and Fernando McLaughlin, concerning the shortfall in budget, the incumbent company, and the scoring criteria used for the bidders.

The PPC stated that the submission was being recommended pending a letter of approval from the Chief Officer, and for future submissions, they should liaise with the CPO for assistance.

2. **PPC-2022-CIMA-028-RFP Request by CIMA for the purchase of STRIX AML Data Collection Software**

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

A brief discussion was held by The PPC, Patrick Bodden, Tina Harris, Sarah Wheeler and Scott MacLaren, concerning the existing contract, the Software, the automated collection of data, and the security of the collection.

The PPC encouraged the Panel to engage in longer contract periods, and to submit a copy of their existing contract, for the Committee to review.

3. **PPC-2022-OCP-029-DA Request by OCP for fleet purchase.**

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

A brief discussion was held by The PPC, Derek Byrne, Jody Ann Moore, and Martin Oakley concerning the procurement process used, the standardization of fleet, the bidders, the type of vehicles being bought, and the delivery time frame.

PPC Member Laura Panades-Estruch voted against this project.

4. **PPC-2022-OCP-030-DA Request by OCP for boat purchase -CICG**

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

A brief discussion was held between The PPC, Robert Scotland and Leo Anglin, concerning the vendor, the service/maintenance contract, the security and storage of the boat on Cayman Brac, the warranty, the number of boats currently in service, and the continued efforts to standardize the CICG fleet.

5. **PPC-2022-MHW-004-RFP Request by MHW for the purchase of refuse vehicles and equipment.**

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

A brief discussion was held by The PPC and Mark Bothwell concerning the acquisition process, the types of vehicles being bought, the local supplier, and the warranty.

The PPC requested that Mr. Bothwell submit a report on the cost difference between the local vendor and the overseas direct purchase of these vehicles.

6. **PPC-2021-DES-050-RFP Request by DES for the construction of the new classroom block at RBPS.**

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

A brief discussion was held by The PPC, Alan Robinson and Jenny Rivers, concerning the elimination of bidders, the scoring, the contract cost, and the budget.

The PPC voted to defer the application pending confirmation that the evaluation procedure was appropriately followed. Following a review, the PPC voted unanimously to reject the proposed recommended award because of potential mismanagement issues regarding the scoring process that deviated from the standard evaluation process.

Termination of meeting 5.15 PM





Chairman
Public Procurement Committee

