



PUBLIC PROCUREMENT COMMITTEE
Meeting #2 of 2024
Thursday
March 1 2024

PPC Members in Attendance

Arek Joseph
Andrew Hulse
Elkie Rose
Laura Panades- Estruch
Wendy Manzanares
Robert Tatum (non-member)
Christina Smith (non-member)
Shiann Palmer (Secretary)

PPC Members not in Attendance

Rhonda Kelly
Tristan Hydes
Dr. Sidney Ebanks

Minutes of The Public Procurement Committee held March 1 2024, at 1.35 pm, in Conference Room 2024, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

1. Apologies for absence.

Apologies were received from Rhonda Kelly, Tristan Hydes and Dr. Sidney Ebanks.

2. Minutes of the last meeting.

Minutes for February 1 2024 were agreed and signed as an accurate record.

3. Matters arising.

There were no matters arising.

4. PPC Submissions Reviewed.

PPC2024-CIAA-004-DA Request by CIAA for ATC Training (Resubmission)

The PPC reviewed this submission and voted to approve this request on March 1 2024.

A brief discussion was held between The PPC, Mark Whiteside and Nicholas Johnson, concerning the resubmission. The project was originally reviewed by The PPC on February 1 2024, and rejected due to procedural non-compliance.

The PPC was satisfied that the issue had been rectified and the project was now compliant.

PPC2024-FED-001-RFP Request by FED for Consultancy, and Implementation of Budget and Reporting Framework.

The PPC reviewed this submission and voted to approve the request on March 1 2024.

A brief discussion was held between The PPC, Matthew Tibbetts and Karen Rivers, concerning the background of the project, past Oracle submissions, the proposed Framework, cost, and the budget.

The FED Panel assured The PPC that they believed that they would receive value for money upon the delivery of the proposal.

PPC-2023-HSA-071-RFP Request by HSA for the fit out of the Radiology Suite at Smith Road Centre.

The PPC reviewed this submission and voted to approve the request on March 1 2024.

A brief discussion was held between The PPC, Terrence Outar, Lisa Bell, Christopher McNamee and Ricardo Prince, concerning the preferred bidder, scope of works, and also the risk associated with ongoing construction at the Health Services Authority.

The HSA Panel stated that they were familiar with the preferred vendor, and that they were confident that the ongoing construction would be of minimal risk to the environment.

PPC2024-POCS-012-DA Request by POCS to renew LinkedIn Contract.

The PPC reviewed this submission and voted to approve the request on March 1 2024.

A brief discussion was held between The PPC, Tavia Pajcic and Monique Malcolm, concerning the contract cost and specifications, the use of LinkedIn Learning/training for employees, and future projects from POCS.

PPC2024-PAHI-087-RFP Request by PAHI for Legal Support for the Submarine Cable Project.

The PPC reviewed this submission and voted to approve the request on March 1 2024 subject to special conditions.

A brief discussion was held between The PPC and Ranulf Scarborough, concerning the bidders, scoring, risk specifications, the experience of vendors within the industry, and the Terms of Engagement. Mr. Scarborough stated that the budget would cover the consultants and also fixed cost.

The PPC expressed great discomfort in approving the project after it was realized in the meeting that a portion of the budget was allocated to other contracts. The application was approved pending the Panel submits the exact sum required from the budget for this particular project, and also provide details of the governance structure that will be utilized for the control of any future contracts that may be entered into.

PPC-2023-CAL-029-RFO Request by CAL for the Purchase of a Twin Otter Aircraft. (Resubmission)

The PPC reviewed this submission and voted to approve the request on March 1 2024.

A brief discussion was held between The PPC, Fabian Whorms, Dave Scott and Nanalie Cover, concerning the background of the project, the budget, and the BFO.

The CAL Panel stated that there would be a six-month delivery period, the contract sum was stated in USD, and that they believe that they would be receiving value for money, based on a recent evaluation.

The PPC recommended that the Panel submit an updated PPC Checklist with the budget and contract sum listed.

PPC-2023-MRCU-085-RFO Request by MRCU for the Purchase of Insecticides.

The PPC reviewed this submission and voted to approve the request on March 1 2024.

A brief discussion was held between The PPC and Dr Alan Wheeler, concerning the contract cost, the preferred vendors, and the different types of insecticides being purchased.

5. Correspondence.

None.

6. Any other Business.

Robert Tatum (CPO) mentioned that a second meeting had been requested by MOE to review the newly completed Cayman Brac High School Project.

Robert also stated that the breakdown for the Aquatic Centre Project (Myrtha Pools) (Reviewed Dec 23), for Youth and Sports, was now available and would be circulated to the PPC Members.

The PPC was also informed that the procurement process is currently being automated, and that they would be notified of the progress accordingly.

7. Date and Time of the next meeting.

The next meeting will be held on April 4 2024 at 2 PM, in Conference Room #1038.

The meeting closed at 5.00 PM.



Arek Joseph, Chairman Public Procurement Committee