



PUBLIC PROCUREMENT COMMITTEE

Meeting #9 of 2023

Thursday

Aug 3 2023

Room 2024

PPC MEMBERS IN ATTENDANCE

Elkie Rose
Andrew Hulse
Rhonda Kelly
Dr Sidney Ebanks
Neyka Webster
Laura Panades- Estruch
Robert Tatum (Non Member)
Taraq Bashir (Non Member)

PPC MEMBERS EXTENDING APOLOGIES

Arek Joseph
Tristan Hydes

The meeting was called to order at 2:10 Pm on Aug 3 2023. The PPC decision for each item on the agenda is recorded below:

1. PPC-2023-CSD-031-RFP Request by CSD for Backup Enterprise Solution

The PPC reviewed this submission and voted **to defer** the request on August 3rd 2023.

A brief discussion was held between The PPC, Jovian Garcia and Fernando Sanchez- Clarke, concerning previous related procurements by CSD, end of life equipment, backup and protection of data.

The CSD Panel also spoke about the funds available for this project and the significant increase in the cost, due to limited resources.

The PPC deferred the request and recommended a 'Best and Final Offer' be sought, to ensure value for money.

On August 24th 2023, The PPC recommended **approval** of the project, after the BAFO resulted in saving the Cayman Islands Government KYD46,200.

2. PPC-2023-SCR-024-RFP) Request by SCR for the Construction of Weather Station

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

A brief discussion was held between The PPC, Emma Linney, Troy Jacobs, Jody Ann Griffiths, Keisha Callendar and John Tibbetts, concerning the bidders, scoring, sustainability design, methodology, budget and cost.

The SCR Panel stated that the planning approval was still valid, and the project would take 14 months to complete.

PPC Member Neyka Webster excused herself from this item as she was a member of the SCR EPC.

3. CPO discussion on Direct Award.

A brief discussion on Direct Awards was held between The PPC and The CPO, concerning ways to improve the procurement process. It was determined that it was a two-way process, and any application for a Direct Award should first have a business case approved by the EPC of the respective entity, then it should be submitted to the PPC for permission to pursue a direct award prior to engaging with the vendor."

Termination of meeting 3.45 PM



Andrew Hulse

Acting Chairman Public Procurement Committee