

#### **PUBLIC PROCUREMENT COMMITTEE**

#### Meeting #13 of 2021 Thursday Dec 2 2021

**Conference Room 2024** 

#### **PPC MEMBERS IN ATTENDANCE**

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

#### **PPC MEMBERS EXTENDING APPOLOGIES**

Andre Iton Robert Bodden Elke Rose Rhonda Kelly Troy Whorms

## The meeting was called to order at 2:05 pm on Dec 2 2021. The PPC decisions for each item on the Agenda is recorded below:

### 1. <u>PPC-2021-BCL-054-RFP Request by Border Control for Luggage/Baggage scanner.</u>

The PPC reviewed the submission and voted **not to approve** the request.

A brief discussion was held by The PPC, Garfield Wong, Justin Hislop, Phillip West and Sean Vasquez, concerning the need for the scanners, the bidding process, pricing, training, and the value for money.

The BC Panel stated that training was included in the procurement, and that currently they were striving for standardization of equipment at The ORIA. They also had plans to retender next year for additional scanners.

The PPC expressed concerns that the future tender would ultimately be tied to this same bidder, and that the fairness of the points awarded in the evaluation criteria could lead to the second place bidder challenging the outcome of the procurement.

## 2. <u>PPC-2020-DOT-005-RFP Request by DOT to procure UK & European advertising agency.</u>

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

A brief discussion was held by The PPC, Christina Smith, Kimberly McLean, Adrian White, and Opal Henry concerning the Agreement, the contract period, the budget and the cost.

Neyka Webster excused herself from this item.

### 3. <u>PPC-2020-MOE-056-DA Request by MOE for the procurement of an after school programme.</u>

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

A brief discussion was held by The PPC, Aidan Tumilty and Lyneth Monteith, concerning the agreement, the shortfall of funds, what was being covered, and who would have access to the programme.

The MOE Panel stated that the contract was with The YMCA, the shortfall of funds would be covered by them, and the programme included kid fitness, home work time, STEM Club, and arts and crafts. The programme was geared toward at risk kids from the Primary and High schools.

### 4. <u>PPC-2021-DAD-049-RFP Request by District Administration for heavy and light equipment purchases.</u>

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

A brief discussion was held between The PPC and Lyndon Martin concerning the type and cost of the vehicles being purchased.

Mr. Martin explained that they had originally proposed for nine vehicles but had settled on five. All equipment would be under warranty, which is extremely important for the Brac, since they are so isolated. Disposal of equipment was usually done by DVES

# 5. <u>PPC-2021-MOE-042-RFQ Request by MOE to procure network equipment for NJGHS.</u>

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

A brief discussion was held by The PPC, Nicholas McLean, Lance Barnes, and Arek Watler concerning the significant investment in network equipment, the lifespan, the operating/upkeep of the equipment and the warranty.

The MOE Panel explained that the purchase was in line with equipment purchased in the past across all schools, CCTV and swipe cards were included, the lifespan would be 5-7 years, and the operating and upkeep would be done by an external vendor. The warranty would be for 3 years, and because of their familiarity with the equipment, staff would also be able to manage the maintenance.

## 6. <u>PPC-2021-PAHI-043-RFP Request by PAHI to upgrade the digital CCTV System at GAB.</u>

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

A brief discussion was held by the PPC, Craig Maitland and Nicholas Bodden concerning the current system, the budget and the value for money.

The PAHI Panel stated that the current system was over 12 years old and they would be creating a digital platform to integrate 911, card access for the building and also for the car park. They believed that they would be receiving good value for money on this project, and the cost was to be spread over several budget periods.

The PPC recommended that in future they should try to negotiate contract prices, and also requested a letter from the current Minister approving the project.

Termination of meeting 5. 30 PM

Chairman Public Procurement Committee

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