



PUBLIC PROCUREMENT COMMITTEE

Meeting #1 of 2021

Thursday

JAN 14 2021

Conference Room 3028

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Robert Bodden (Deputy Chairman)
Laura Panades-Estruch
Neyka Webster
Andrew Hulse
Andre Iton
Dr. Sidney Ebanks
Taraq Bashir
Robert Tatum
Jorel Bellafonte
Shiann Palmer

PPC MEMBERS EXTENDING APPOLOGIES

Troy Whorms

The meeting was called to order at 2:05 pm on January 14 2021. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2021-ITIAMA-001-DA – ITIAMA partnership with the UK Government EXPO Dubai 2021-2022.

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

A brief discussion was held between the Committee Members, Andrea Fa’amoe, Tristica Ebanks, and Vinton Chinsee concerning the submission. The ITIAMA Panel explained that the sum being requested was for the rental space in the Pavilion, Marketing and Presentation, and also tickets and accommodation for the attendees. The funds would be made payable directly to the UK Government. They also stated that different Government Departments had been made aware of the Expo, including DOT and Financial Services.

The Committee wanted to know what could be expected following the Expo, the ITIAMA panel said that it would be too difficult to analyse what actual benefit would be derived from this venture.

2. PPC-2020-CAL-035-RFP – Cayman Airways Limited is seeking to procure Aviation Security Services.

The PPC reviewed the submission and voted to **defer the request** to the February 4th 2021 meeting.

A brief discussion was held between the Committee Members concerning the submission. Members wanted to know if there was a fixed price contract being considered for the 3 year period, how services were currently being delivered, current contract price, the current supplier, and if the conflict of interest declaration had been checked to the register of interest.

The Committee then expressed disappointment that no representatives from Cayman Airways were present to address their concerns and agreed to defer the application to the next meeting.

Both Neyka Webster and Jorel Bellafonte excused themselves from this item.

3. **PPC-2020-EYSAL-038-DA - Ministry of Education is seeking to acquire an artificial field at WEPS in Cayman Brac. (Resubmission)**

This item was deferred at a previous meeting of the PPC on December 3 2020.

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

A brief discussion was held between the Committee Members and Mr. Clive Baker concerning the submission. Mr. Baker stated that the cost per sq. ft. was justifiable, and considering logistics and the size of the field, Government was definitely getting value for their money.

It was noted that EYSAL issues with non-compliance previously had now been resolved.

4. **PPC-2020-HSA-051-RFP – HSA is seeking to procure long term contractual arrangements for Security Services. (Resubmission)**

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

A discussion was held between the Committee Members, Ronnie Dunn, Dawn Cummings, Nadia Richards and Chris McNamee concerning the submission. The Committee stated that this particular request could not be approved because it is not compliant with Procurement Regulation 6 (3) 'A notice of opportunity shall be published for a minimum period of 15 working days before the closing date of the competition'. HSA Notice of Opportunity was not published for the minimum period required, therefore the application was not recommended by the Committee.

The Committee referred the HSA Panel to the Procurement "Act" 2016, Section 8(9) as a reminder that should they depart from the recommendation of the PPC, they must inform the Director of Procurement for their reasons.

The HSA Panel was reminded that one of the roles of the PPC is to provide assurance that the procurement process is followed according to the Procurement Act (2016) and Procurement Regulations (2018).

5. **PPC-2020-HSA-028-RFP – HSA is seeking to fit out the Smith Road Centre as an outpatient Medical Facility**

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

A discussion was held between the Committee Members, Ronnie Dunn, Dawn Cummings, Nadia Richards and Chris McNamee concerning the submission. The HSA Panel explained that the budget for this project was 3.4M but that \$2,591,908 was the contract price, and the difference would be used for other capital projects in the works for HSA.

The HSA Panel stated that they would be returning to the PPC for the actual fittings, as it was not included in this procurement.

6. PPC-2020-EBC-034-RFP – MEBC is seeking to submit proposals for Fixed/Gantry Operated X-Ray Cargo Inspection Solution. (Resubmission)

This item was **not approved** at a previous meeting of the PPC on December 3 2020.

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

A brief discussion was held between the Committee Members, Justin Hislop and Vinton Chinsee. The EBC Panel explained that the Ministry had achieved significant savings since the last application, and the implementation date was set for April 2021.

It was noted that MEBC issues with non-compliance previously had now been resolved.

Termination of meeting 4.25 PM



**Chairman
Public Procurement Committee**