



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting #7 of 2021**

**Thursday**

**JUL 1 2021**

**Conference Room 3028**

**PPC MEMBERS IN ATTENDANCE**

Arek Joseph (Chairman)  
Bobby Bodden (Deputy Chairman)  
Laura Panades-Estruch  
Andrew Hulse  
Andre Iton  
Dr. Sidney Ebanks  
Troy Whorms  
Neyka Webster  
Shiann Palmer (Secretary)  
Taraq Bashir (Non Member)  
Robert Tatum (Non Member)

**PPC MEMBERS EXTENDING APPOLOGIES**

**The meeting was called to order at 2:05 pm on Jul 1 2021. The PPC decisions for each item on the agenda is recorded below:**

**1. Discussion on the role of the CPO and its Director as set out by the Procurement Act (2016)**

A brief discussion was held between the Committee Members and the Director of The Central Procurement Office concerning the role of the Chief Officer (Ministry/Portfolio), the role of the EPC, and the responsibilities of the Director of The CPO.

**2. PPC-2021-DES-01 Request to replace Waste Water System at Red Bay Primary/Lighthouse School**

This request was withdrawn by Jenny Rivers, the Procurement Manager (Department of Education) on 29<sup>th</sup> June 2021.

**3. PPC-2020-EYSAL-029-RFP Request by EYSAL for construction of Bodden Town Primary School Assembly Hall.**

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

This item was reviewed previously on June 3 2021, but was deferred by the PPC.

A brief discussion was held between the Committee, Cherry Mungroo, Clive Baker and Keisha Callender, concerning the construction of the Bodden Town Primary School Assembly Hall.

The EYSAL Panel explained that the 2022/2023 budget appropriations would cover the full cost of this project, and as with previous contracts that spanned years, the contract would be signed off for the entire sum.

**4. PPC-2021-HSA-034-DA Request for the procurement of HR Framework by HSA**

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

This item was reviewed previously on June 3 2021, but was deferred by the PPC.

A brief discussion was held between the PPC, Amol Pargaonkar, Nadia Richards and Keith Higgins concerning the procurement of the framework agreement for HSA HR System.

Mr. Pargaonkar stated that POCS had secured a 5 year contract with PDS, and for a fee, HSA would be an 'add on' to that same contract.

**5. PPC-2021-HSA-034-DA Request by HSA for the construction of the Cardiology Unit.**

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

A brief discussion was held between the PPC, Nadia Richards, Chris McNamee, and Caswell Walford, concerning the submission.

The PPC expressed concern at the procurement method used for this project, and advised the Panel that they should resolve the issues and resubmit at the next meeting.

**6. Discussion on the replacement of generators at ORIA by The CIAA.**

The PPC discussed the request on July 1<sup>st</sup> 2021, and based on the information received, the PPC did not consider the Direct Award provision applicable to this application.

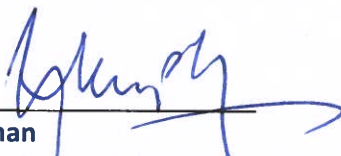
The CIAA was then informed that if the need for this procurement is based on an emergency situation, where emergency is defined as:

- (a) A state of emergency is proclaimed under the Emergency Powers Law (2006 Revision);*
- (b) An exceptional circumstance occurs with an immediate risk to the safety or health of an employee or a member of the public; or*
- (c) There is an immediate risk of serious damage to public or private property.*

the procurement should be conducted under the **Procurement Act, Section 3(1)(b)** which states:

- This Law applies to procurement by any entity **except** -*
- (b) Procurement by entities during an emergency as defined in this Law*

**Termination of meeting 4.05 PM**

  
Chairman  
Public Procurement Committee

